

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Checksmart Financial LLC Political Action Committee

ADDRESS (number and street) ▼

7001 Post Road

Suite 200

☐ Check if different than previously reported. (ACC)

Dublin

OH

43016

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00433805

3. IS THIS REPORT

☒

NEW (N)

OR

☐

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)☐ July 15 Quarterly Report (Q2)☐ October 15 Quarterly Report (Q3)☒ January 31 Year-End Report (YE)☐ July 31 Mid-Year Report (Non-election Year Only) (MY)☐ Termination Report (TER)

(b) Monthly Report Due On:

☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11) (Non-Election Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12) (Non-Election Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y

in the State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y

in the State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Bridgette Caryn Roman

Signature of Treasurer

Bridgette Caryn Roman

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
07 / 01 / 2015 To: M M / D D / Y Y Y Y Y Y
12 / 31 / 2015

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2015		198246.41
(b) Cash on Hand at Beginning of Reporting Period.....	210607.81	
(c) Total Receipts (from Line 19)	79880.53	129366.03
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	290488.34	327612.44
7. Total Disbursements (from Line 31)	54214.55	91338.65
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	236273.79	236273.79
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Checksmart Financial LLC Political Action Committee

Report Covering the Period:

From:

M M / D D / Y Y Y Y Y
07 01 2015

To:

M M / D D / Y Y Y Y Y
12 31 2015
I. Receipts
COLUMN A
Total This Period
COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

79030.53

126789.03

(ii) Unitemized

850.00

2577.00

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ►

79880.53

129366.03

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5) ►

79880.53

129366.03

12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

13. All Loans Received

0.00

0.00

14. Loan Repayments Received.....

0.00

0.00

15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

0.00

17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3).....

0.00

0.00

(b) Levin Funds (from Schedule H5)

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),
12, 13, 14, 15, 16, 17, and 18(c))..... ►

79880.53

129366.03

20. Total Federal Receipts

(subtract Line 18(c) from Line 19) ►

79880.53

129366.03

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	114.55	238.65
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	114.55	238.65
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	36000.00	65500.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	18100.00	25600.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	54214.55	91338.65
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	54214.55	91338.65

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	79880.53	129366.03
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	79880.53	129366.03
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	114.55	238.65
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	114.55	238.65

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 30
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Lisa Barber

Mailing Address 1345 S. Kolb Road
Apt 317

City State Zip Code
Tuscon AZ 85710

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Auditor

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6828

Amount of Each Receipt this Period

260.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Josh T. Beatty

Mailing Address 7317 W. Montgomery Rd

City State Zip Code
Peoria AZ 85383

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6818

Amount of Each Receipt this Period

650.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Rita Jane Blevins

Mailing Address 4531 Bonita Dr.
115

City State Zip Code
Middletown OH 45044

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6840

Amount of Each Receipt this Period

130.00

payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1040.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 30
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Alison Branchfield

Mailing Address 11098 Corona Road

City State Zip Code
Cincinnati OH 45240

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6841

Amount of Each Receipt this Period

130.00

payroll deduction

Full Name (Last, First, Middle Initial)

B. Teresa Buck

Mailing Address 1474 Hammond Road

City State Zip Code
Reynoldsburg OH 43068

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Retail manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6848

Amount of Each Receipt this Period

130.00

payroll deduction

Full Name (Last, First, Middle Initial)

C. Timothy Bushman

Mailing Address 2014 NE 2nd Street

City State Zip Code
Blue Springs MO 64014

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6827

Amount of Each Receipt this Period

260.00

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

520.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. William Chapman

Mailing Address 848 Gummer Court

City	State	Zip Code
Reynoldsburg	OH	43068

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Loss Prevention

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4800.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6807

Amount of Each Receipt this Period

2600.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Charles Cole

Mailing Address 8899 Tartan Fields Drive

City	State	Zip Code
Dublin	OH	43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President of Title Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6856

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

C. Jason Creel

Mailing Address 620 Valley Street

City	State	Zip Code
Hoover	AL	35226

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3958.27

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6802

Amount of Each Receipt this Period

1666.64

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

9266.64

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 30
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Eunice Cruz

Mailing Address 8030 W. Black Eagle Ct.

City State Zip Code
Tucson AZ 85757

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

720.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6822

Amount of Each Receipt this Period

390.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Marshall L Davis

Mailing Address 3147 NW 60th Street

City State Zip Code
Boca Raton FL 33496

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6850

Amount of Each Receipt this Period

1500.00

Full Name (Last, First, Middle Initial)

C. Mark Dempsey

Mailing Address 95 Seminary Street

City State Zip Code
Berea OH 44017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6842

Amount of Each Receipt this Period

130.00

payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2020.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. John Desimone

Mailing Address 513 W. Spur Avenue

City	State	Zip Code
Gilbert	AZ	85233

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6838

Amount of Each Receipt this Period

130.00

payroll deduction

Full Name (Last, First, Middle Initial)

B. John J. Detwiler

Mailing Address 3303 Woodstone Drive

City	State	Zip Code
Lewis Center	OH	43035

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

V.P. Convex Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	30	/	2015

Transaction ID : SA11AI.6853

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

C. Michael Durbin

Mailing Address 1245 Dobbins Drive

City	State	Zip Code
New Albany	OH	43054

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial

Occupation

Interim Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6855

Amount of Each Receipt this Period

5000.00

SUBTOTAL of Receipts This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

10130.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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FOR LINE NUMBER:
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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Greyson Eves

Mailing Address 959 Turcotte Drive

City State Zip Code
 Gahanna OH 43203

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President/Controller

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2200.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6814

Amount of Each Receipt this Period

1100.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Jennifer Fisher

Mailing Address 6000 Falling Rain Ct.

City State Zip Code
 Elk Grove CA 95757

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

3960.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6812

Amount of Each Receipt this Period

2145.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Amanda Fox

Mailing Address 5522 Westerville Crossing Drive

City State Zip Code
 Westerville OH 43081

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Training

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2400.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6815

Amount of Each Receipt this Period

1300.00

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

4545.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 OF 30
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Steven Fryer

Mailing Address 4690 Tuttle's Brook Drive

City State Zip Code
Dublin OH 43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4999.92

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6799

Amount of Each Receipt this Period

2708.29

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Robert Grenko

Mailing Address 3402 East Laurel Lane

City State Zip Code
Phoenix AZ 85028

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4800.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6806

Amount of Each Receipt this Period

2600.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Robert Grieser

Mailing Address 6315 Moore Road

City State Zip Code
Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President - Government Affairs

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6798

Amount of Each Receipt this Period

2701.00

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

8009.29

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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(check only one)

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Kyle Hanson

Mailing Address 9312 Deer Path Court

City State Zip Code
Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6854

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

B. Robert Heitzman

Mailing Address 4331 Vista Walk Lane

City State Zip Code
Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4800.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6808

Amount of Each Receipt this Period

2600.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Pagle Helterbrand

Mailing Address 16469 Middleburg Plain City Road

City State Zip Code
Marysville OH 43040

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President of Human Resources

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6843

Amount of Each Receipt this Period

130.00

payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

7730.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Suzanne Hinson

Mailing Address 15807 Willowdale Road

City State Zip Code
Tampa FL 33625

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6835

Amount of Each Receipt this Period

195.00

payroll deduction

Full Name (Last, First, Middle Initial)

B. Stacy Howler

Mailing Address 383 Coldwell Court

City State Zip Code
Gahanna OH 43230

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2400.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6816

Amount of Each Receipt this Period

1300.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Jon Ipp

Mailing Address 4950 S County Rd 300 E

City State Zip Code
Liberty IN 47353

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4800.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6809

Amount of Each Receipt this Period

2600.00

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

4095.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Kevin I. Johnson

Mailing Address 7852 Larchwood Street

City State Zip Code
Dublin OH 43016

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6824

Amount of Each Receipt this Period

325.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Chris Jones

Mailing Address 14932 Mercury Lane

City State Zip Code
Huntertown IN 46748

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6823

Amount of Each Receipt this Period

325.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Eric Kirk

Mailing Address 1440 SouthWabash Avenue, #407

City State Zip Code
Chicago IL 60605

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4800.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6805

Amount of Each Receipt this Period

2600.00

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

3250.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Richard D Lake

Mailing Address 4681 Fernway Drive

City

North Port

State

FL

Zip Code

34288

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President of Store Development

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2400.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6817

Amount of Each Receipt this Period

1300.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Sally Mulkey

Mailing Address P.O. Box 161

City

Orient

State

OH

Zip Code

43146

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Internal Collections Op's

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6825

Amount of Each Receipt this Period

325.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Lou Nash

Mailing Address 7065 Stillwater Cove

City

Westerville

State

OH

Zip Code

43082

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Chief Recovery Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12	/	31	/	2015

Transaction ID : SA11AI.6797

Amount of Each Receipt this Period

2973.02

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

4598.02

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Brian Nordmoe

Mailing Address 1647 Minturn Drive

City State Zip Code
 New Albany OH 43054

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Accounting Department Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

288.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6836

Amount of Each Receipt this Period

156.00

payroll deduction

Full Name (Last, First, Middle Initial)

B. Sean O'Brien

Mailing Address 7135 Scioto Road

City State Zip Code
 Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6830

Amount of Each Receipt this Period

650.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Jennifer Phillips

Mailing Address 2789 Townline Road

City State Zip Code
 Madison OH 44057

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6844

Amount of Each Receipt this Period

130.00

payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

936.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Michael Pinnell

Mailing Address 1532 Conant Court
apt B

City State Zip Code
Mishawaka IN 46544

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6839

Amount of Each Receipt this Period

130.00

payroll deduction

Full Name (Last, First, Middle Initial)

B. Lauren Probst

Mailing Address 7895 NW 110th Drive

City State Zip Code
Parkland FL 33076

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Training Coordinator

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6831

Amount of Each Receipt this Period

250.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Brad N Radabaugh

Mailing Address 48855 3640 West

City State Zip Code
Taylorsville UT 84118

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y
12 / 31 / 2015

Transaction ID : SA11AI.6834

Amount of Each Receipt this Period

130.00

Payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

510.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Larry Reisinger

Mailing Address 731 Steeplechase St.

City State Zip Code
 Delaware OH 43015

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4800.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6810

Amount of Each Receipt this Period

2600.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Bridgette Caryn Roman

Mailing Address 8825 Dunsinane Drive

City State Zip Code
 Dublin OH 43017

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

General Counsel/Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4992.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6804

Amount of Each Receipt this Period

2704.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Robert Rubestek

Mailing Address 1605 Clarence Avenue

City State Zip Code
 Lakewood OH 44107

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Regional Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6826

Amount of Each Receipt this Period

325.00

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

5629.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. William E. Saunders

Mailing Address 58 Town Hall Road

City State Zip Code
 Rosemary Beach FL 32461

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6851

Amount of Each Receipt this Period

5000.00

Full Name (Last, First, Middle Initial)

B. Christjahn Schnucker

Mailing Address 5719 Laura Lane

City State Zip Code
 Hilliary OH 43026

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Sr. VP Risk Management

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6801

Amount of Each Receipt this Period

1200.00

Bi-weekly payroll deduction for four pay cycles

Full Name (Last, First, Middle Initial)

C. Lance D. Solomon

Mailing Address 2847 Lochgreen Way

City State Zip Code
 Dublin CA 94568

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Vice President- Special Projects

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4999.92

Date of Receipt

M M / D D / Y Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6803

Amount of Each Receipt this Period

2708.29

Bi-weekly payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

8908.29

SCHEDULE A (FEC Form 3X)

ITEMIZED RECEIPTS

Use separate schedule(s)
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(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Matthew Tonti

Mailing Address 60 Brevoort Road

City	State	Zip Code
Columbus	OH	43214

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of AML Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		31		2015

Transaction ID : SA11AI.6845

Amount of Each Receipt this Period

130.00

payroll deduction

Full Name (Last, First, Middle Initial)

B. Enrico Torres

Mailing Address 3580 Ballantree Place

City	State	Zip Code
Dublin	OH	43016

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Store Operations

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4999.92

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		31		2015

Transaction ID : SA11AI.6800

Amount of Each Receipt this Period

2708.29

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. William Tussey

Mailing Address 110 Benfield Avenue

City	State	Zip Code
Columbus	OH	43207

FEC ID number of contributing federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Solutions Developer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
12		31		2015

Transaction ID : SA11AI.6846

Amount of Each Receipt this Period

130.00

payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ▶

TOTAL This Period (last page this line number only)..... ▶

2968.29

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Michael K Vasey

Mailing Address 15612 Mina Avenue

City State Zip Code
Cleveland OH 44135

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6847

Amount of Each Receipt this Period

130.00

payroll deduction

Full Name (Last, First, Middle Initial)

B. Lisa Vittorini

Mailing Address 4248 Vista Walk Lane

City State Zip Code
Powell OH 43065

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

Director of Compliance

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

4800.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6811

Amount of Each Receipt this Period

2600.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C. Sabrina M Ward

Mailing Address 5418 Moonlight Way

City State Zip Code
Elk Grove CA 95758

FEC ID number of contributing
federal political committee.

C

Name of Employer

Checksmart Financial LLC

Occupation

District Manager

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
12 31 2015

Transaction ID : SA11AI.6837

Amount of Each Receipt this Period

130.00

payroll deduction

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2860.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Timothy Winslow

Mailing Address 3127 Stouenburgh Dr

City State Zip Code
 Hilliard OH 43026

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Ass't General Counsel

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6819

Amount of Each Receipt this Period

650.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

B. Jerome Zingg

Mailing Address 4670 Pine Tree Court

City State Zip Code
 Westerville OH 43082

FEC ID number of contributing
federal political committee.

C

Name of Employer
Checksmart Financial LLC

Occupation
Senior VP Management Information Sys

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2520.00

Date of Receipt

M M / D D / Y Y Y Y Y
 12 31 2015

Transaction ID : SA11AI.6813

Amount of Each Receipt this Period

1365.00

Bi-weekly payroll deduction

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City State Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2015.00

79030.53

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 24 OF 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. BLACKBURN, MARSHA MRS.

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		15		2015

Mailing Address 6103 MURRAY LANE

City	State	Zip Code
BRENTWOOD	TN	37027

Transaction ID : SB23.6872Purpose of Disbursement
Political Contribution

011

Amount of Each Disbursement this Period

Candidate Name

Category/
Type

1000.00

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: TN District: 07

Full Name (Last, First, Middle Initial)

B. COMMITTED TO WIN PAC

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		08		2015

Mailing Address PO BOX 100277

City	State	Zip Code
FT LAUDERDALE	FL	33310

Transaction ID : SB23.6867Purpose of Disbursement
Political Contribution

011

Amount of Each Disbursement this Period

Candidate Name

Category/
Type

5000.00

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

C. HASTINGS FOR CONGRESS

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		08		2015

Mailing Address P.O. BOX 100277

City	State	Zip Code
FT. LAUDERDALE	FL	33310

Transaction ID : SB23.6871Purpose of Disbursement
Political Contribution

011

Amount of Each Disbursement this Period

Candidate Name

Category/
Type

5000.00

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

State: District:

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

11000.00

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	21b		22	X	23		24		25		26
	27		28a		28b		28c		29		30b

Checksmart Financial LLC Political Action Committee

Category/
Type

☒ Primary ☐ General
☐ Other (specify) ▼

MM / DD / YYYY

Category/
Type☒ Primary ☐ General
☐ Other (specify) ▼

09 / 21 / 2015

Category/
Type☒ Primary ☐ General
Other (specify) ▼

7500.00

FEC Schedule B (Form 3X) Rev. 02/2003

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 26 OF 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. STIVERS VICTORY COMMITTEE

Mailing Address 228 S WASHINGTON ST STE 115

City	State	Zip Code
ALEXANDRIA	VA	22314

Purpose of Disbursement
Political Contribution

Candidate Name

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State: OH	District: 15

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		17		2015

Transaction ID : SB23.6859

Amount of Each Disbursement this Period

7500.00

Full Name (Last, First, Middle Initial)

B. STIVERS VICTORY COMMITTEE

Mailing Address 228 S WASHINGTON ST STE 115

City	State	Zip Code
ALEXANDRIA	VA	22314

Purpose of Disbursement
Political Contribution

Candidate Name

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State: OH	District: 15

Disbursement For: 2016
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
10		08		2015

Transaction ID : SB23.6870

Amount of Each Disbursement this Period

10000.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City	State	Zip Code
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Purpose of Disbursement

Candidate Name

Office Sought:	<input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President
State:	District:

Disbursement For:
<input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
-------	---	-------	---	-------------

Amount of Each Disbursement this Period

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SUBTOTAL of Disbursements This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

17500.00

36000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 27 OF 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Citizens for Amstutz

Mailing Address 4456 Would Lake Trail

City	State	Zip Code
Wooster	OH	44691

Purpose of Disbursement
State Candidate (Ohio) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
12		16		2015

Transaction ID : SB29.6889

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

B. Citizens for Buchy

Mailing Address 2191 Oak Street

City	State	Zip Code
Maria Stein	OH	45860

Purpose of Disbursement
State Candidate (Ohio) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: OH District:

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
12		16		2015

Transaction ID : SB29.6886

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

C. Citizens for Mike DoVilla

Mailing Address 62 Harnagy Street

City	State	Zip Code
Berea	OH	44017

Purpose of Disbursement
State Candidate (Ohio) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: OH District:

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
12		16		2015

Transaction ID : SB29.6890

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

3000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 29 OF 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Friends of Faber

Mailing Address 7706 State Route 703

City	State	Zip Code
Celina	OH	45822

Purpose of Disbursement
State Candidate (Ohio) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
07		15		2015

Transaction ID : SB29.6878

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

B. Friends of Timothy Derrickson

Mailing Address 1855 Gardner Road

City	State	Zip Code
Hamilton	OH	45013

Purpose of Disbursement
State Candidate (Ohio) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: OH District:

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09		30		2015

Transaction ID : SB29.6885

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

C. LaRose for Senate

Mailing Address 553 Royal Crest

City	State	Zip Code
Copley	OH	44321

Purpose of Disbursement
State Candidate (Ohio) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09		03		2015

Transaction ID : SB29.6884

Amount of Each Disbursement this Period

1000.00

SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

2000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 30 OF 30

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

Checksmart Financial LLC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Morrisey for West Virginia

Mailing Address P.O. Box 820

City	State	Zip Code
Charles Town	WV	25414

Purpose of Disbursement
State Candidate (West Virginia) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State: WV	District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
08	/	11	/	2015

Transaction ID : SB29.6881

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

B. Whitney Westerfield for Attorney General

Mailing Address P.O. Box 340

City	State	Zip Code
Hopkinsville	WV	42241

Purpose of Disbursement
State Candidate (West Virginia) Political Contribution

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State: WV	District:

Disbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
08	/	11	/	2015

Transaction ID : SB29.6882

Amount of Each Disbursement this Period

1000.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City	State	Zip Code
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Purpose of Disbursement

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State:	District:

Disbursement For:
☐ Primary ☐ General
☐ Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
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Amount of Each Disbursement this Period

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SUBTOTAL of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

2000.00

18000.00
